

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

IN RE STATE STREET BANK AND TRUST CO. : 07 Civ. 8488 (RJH)

ERISA LITIGATION

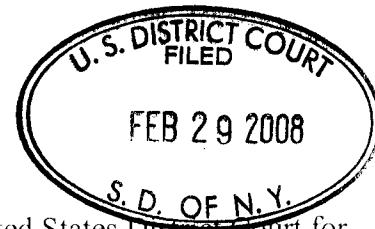
This document relates to:

07 Civ. 9319

07 Civ. 9687

08 Civ. 0265

**MOTION TO ADMIT
COUNSEL PRO HAC VICE**



PURSUANT TO RULE 1.3 (c) of the Local Rules of the United States District Court for the Southern District of New York, I, Jeffrey C. Block, a member in good standing of the bar of this Court, hereby move for an Order allowing the admission pro hac vice of:

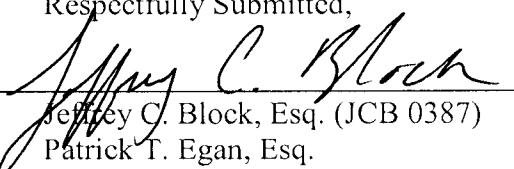
Patrick T. Egan
Berman DeValerio Pease Tabacco Burt & Pucillo
One Liberty Square, 8th Floor
Boston, Massachusetts 02109
(T) 617-542-8300
(F) 617-542-1194

Patrick T. Egan, is a member in good standing of the Bar of the States of Massachusetts, New York and Connecticut. There are no pending disciplinary proceedings against Patrick T. Egan in any State or Federal Court.

Dated: February 21, 2008

Respectfully Submitted,

By:


Jeffrey C. Block, Esq. (JCB 0387)

Patrick T. Egan, Esq.

Kristen D. Tremble, Esq.

One Liberty Square

Boston, Massachusetts 02109

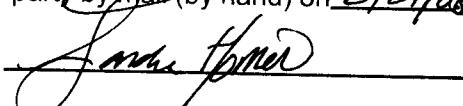
Telephone: (617) 542-8300

Facsimile: (617) 542-1194

*Counsel for Nashua Corporation Pension
Plan Committee, John L. Patenaude
Margaret Callan and Karen Adams*

CERTIFICATE OF SERVICE

I hereby certify that a true copy of the above document was served upon the attorney of record for each other party by mail (by hand) on 2/21/08



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*State of New York
Supreme Court, Appellate Division
Third Judicial Department*

I, Michael J. Novack, Clerk of the Appellate Division of the Supreme Court of the State of New York, Third Judicial Department, do hereby certify that

Patrick Thomas Egan

having taken and subscribed the Constitutional Oath of Office as prescribed by law, was duly licensed and admitted to practice by this Court as an Attorney and Counselor at Law in all courts of the State of New York on the 22nd day of June, 1999, is currently in good standing and is registered with the Administrative Office of the Courts as required by section four hundred sixty-eight-a of the Judiciary Law.

*In Witness Whereof, I have hereunto set my hand
and affixed the Seal of said Court, at the
City of Albany, this 14th day of
February, 2008.*



Michael J. Novack
Clerk

COMMONWEALTH OF MASSACHUSETTS

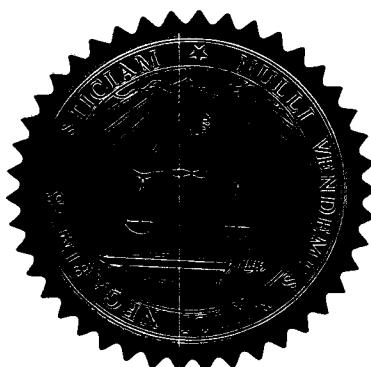
SUFFOLK, SS.

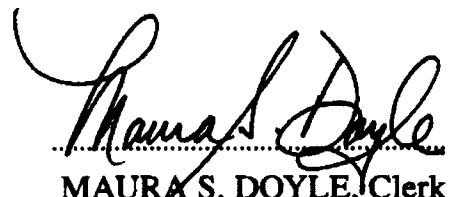
BE IT REMEMBERED, that at the Supreme Judicial Court holden at Boston
within and for said County of Suffolk, on the **fifteenth**
day of **December** A.D. **1997**, said Court being the highest
Court of Record in said Commonwealth:

Patrick T. Egan

being found duly qualified in that behalf, and having taken and subscribed
the oaths required by law, was admitted to practice as an Attorney, and, by
virtue thereof, as a Counsellor at Law, in any of the Courts of the said
Commonwealth: that said Attorney is at present a member of the Bar, and
is in good standing according to the records of this Court*.

In testimony whereof, I have hereunto set my hand and affixed the
seal of said Court, this **twenty-fifth** day of **January**
in the year of our Lord **two thousand and eight**.




MAURA S. DOYLE, Clerk

* Records of private discipline, if any, such as a private reprimand imposed by the Board of Bar Overseers or by any court, are not covered by this certification.



**State of Connecticut
Supreme Court**

I, Michéle T. Angers, Chief Clerk of the Supreme Court of the State of Connecticut and keeper of the Seal thereof,

Do hereby certify that, in the Superior Court at Hartford
on the third day of August
1998

Patrick Thomas Egan

of

Reading, Massachusetts

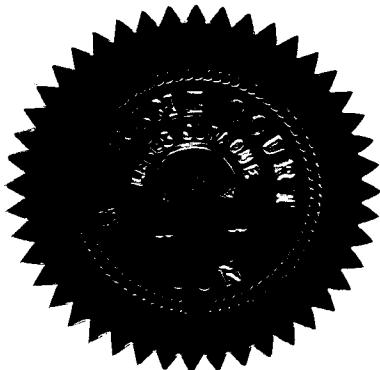
having been examined and found duly qualified, was sworn as an attorney and admitted to practice before all the courts of this state, and that said attorney is a member in good standing of the Bar of this State pursuant to Practice Book §2-65.

*In Testimony Whereof, I have hereunto set my hand and affix
the Seal of the Supreme Court of the State of Connecticut, at
Hartford, this twenty-fifth day of
January, 2008.*

Michéle T. Angers

Michéle T. Angers

Chief Clerk



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE STATE STREET BANK AND TRUST CO. :
ERISA LITIGATION : 07 Civ. 8488 (RJH)
:
This document relates to:
:
07 Civ. 9319 : **AFFIDAVIT OF JEFFREY C.**
07 Civ. 9687 : **BLOCK IN SUPPORT OF MOTION**
08 Civ. 0265 : **TO ADMIT COUNSEL**
:
:
:

Jeffrey C. Block, being duly sworn, hereby deposes and says as follows:

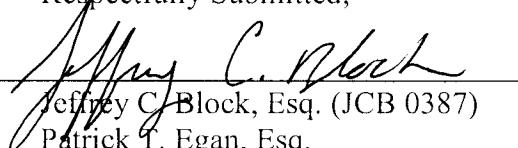
1. I am counsel for Plaintiff in the above captioned actions. I am familiar with the proceedings in this case. I make this statement based on my personal knowledge of the facts set forth herein and in support of Plaintiff's motion to admit Patrick T. Egan as counsel pro hac vice to represent Plaintiffs in this matter.
2. I am a member in good standing of the Bar of the State of New York, and was admitted to practice law in 1987. I am also admitted to the bar of the United States District Court for the Southern District of New York, and am in good standing with this Court.
3. I have known Patrick T. Egan since August of 1999.
4. Patrick T. Egan is a partner at Berman DeValerio Pease Tabacco Burt & Pucillo.
5. I have found Patrick T. Egan to be a skilled attorney and a person of integrity. He is experienced in Federal practice and is familiar with the Federal Rules of Procedure.
6. Accordingly, I am pleased to move the admission of Patrick T. Egan, pro hac vice.
7. I respectfully submit a proposed order granting the admission of Patrick T. Egan, pro hac vice, which is attached hereto as Exhibit A.

WHEREFORE, it is respectfully requested that the motion to admit Patrick T. Egan, pro hac vice, to represent Plaintiff in the above captioned matter, be granted.

Dated: February 21, 2008

Respectfully Submitted,

By:


Jeffrey C. Block, Esq. (JCB 0387)
Patrick T. Egan, Esq.
Kristen D. Tremble, Esq.
One Liberty Square
Boston, Massachusetts 02109
Telephone: (617) 542-8300
Facsimile: (617) 542-1194

*Counsel for Nashua Corporation Pension
Plan Committee, John L. Patenaude,
Margaret Callan and Karen Adams*

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE STATE STREET BANK AND TRUST
CO. ERISA LITIGATION : 07 Civ. 8488 (RJH)

This document relates to:

07 Civ. 9319
07 Civ. 9687
08 Civ. 0265

**ORDER FOR ADMISSION PRO
HAC VICE ON WRITTEN
MOTION**

Upon the motion of Jeffrey C. Block, attorney for Plaintiffs in the above captioned case and said sponsor attorney's affidavit in support;

IT IS HEREBY ORDERED that:

Patrick T. Egan
Berman DeValerio Pease Tabacco Burt & Pucillo
One Liberty Square, 8th Floor
Boston, Massachusetts 02109
(T) 617-542-8300
(F) 617-542-1194
pegan@bermanesq.com

is admitted to practice pro hac vice as counsel for Plaintiffs in the above captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subjected to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing (ECF) system, counsel shall immediately apply for an ECF password at nysd.uscourts.gov. Counsel shall forward pro hac vice fee to the Clerk of the Court.

Dated:

City, State:

United States District/Magistrate Judge